

**BOARD OF VOCATIONAL NURSING
AND PSYCHIATRIC TECHNICIANS**

2535 CAPITOL OAKS DRIVE, SUITE 205
SACRAMENTO, CALIFORNIA 95833-2945
TELEPHONE (916) 263-7800; FAX (916) 263-7859
INTERNET ADDRESS: <http://www.bvnpt.ca.gov>

**DISCIPLINARY AND REGULAR BOARD MEETINGS**

DATE: Friday, February 20, 2004

PLACE: Ontario Airport Hilton
Salons 1, 2 & 6
700 North Haven Avenue
Ontario, CA 91764
(909) 980-0400
Fax: (909) 948-9309

DISCIPLINARY BOARD MEETING

TIME: 9:00 a.m.

1. Hearings.

- | | |
|-------------------|--------------------|
| A. Han, He Sook | D. Long, Ivan |
| B. Sansano, Janet | E. McDonald, Susan |
| C. Kight, Jeanne | |

The Board will convene in Closed Session.

2. Closed Session - Hearings Deliberations (not open to public), Government Code Section 11126(c)(3).
3. Closed Session - Examinations, Disciplinary Actions (not open to public), Government Code Section 11126(c)(1) and 11126(c)(3).
4. Closed Session - Pending Litigation, California Nurses Association vs. Teresa Bello-Jones and the Board of Vocational Nursing and Psychiatric Technicians (not open to the public), Government Code Sections 11126(e)(1).

The Board will re-convene in Open Session.

The mission of the California Board of Vocational Nursing and Psychiatric Technicians (Board) is to protect the public. Public protection is paramount to the Board and its highest priority in exercising its licensing, regulatory and disciplinary functions. Toward this end, the Board ensures that only qualified persons are licensed vocational nurses and psychiatric technicians by enforcing education requirements, standards of practice and by educating consumers of their rights.

REGULAR BOARD MEETING

TIME: Upon Conclusion of the Disciplinary Board Meeting

1. Call to Order.
2. Introduction of Board Members and Staff.
3. Introduction of Accredited Schools Represented at Meeting.
4. Election of 2004 Board Officers.
5. Information Only: President's Message.
Board President
 - A. Board Procedures
 - B. Public Comment
6. Information Only: Executive Officer's Report.
Teresa Bello-Jones, Executive Officer
7. Approve / Not Approve / Modify: Consent Calendar Items.
 - A. Adoption of September 18-19, 2003, Board Meeting Minutes.
 - B. Ratification of Executive Officer's Actions Regarding Vocational Nursing and Psychiatric Technicians Relative to Applications; Licenses; Enforcement; Faculty; and Facilities.
 - C. Ratification of Nursing Education Consultants' Reports Concerning Authorization of Minor Program Changes for Vocational Nursing and Psychiatric Technician Programs.
 - D. Ratification of Executive Officer's Decisions for Vocational Nursing and Psychiatric Technician Programs. (See Attachment #1.)
8. Presentation of 2003 Annual Report.
Teresa Bello-Jones, Executive Officer

9. Approve / Not Approve / Modify: 2004 Board Goals.
Teresa Bello-Jones, Executive Officer
10. Approve / Not Approve / Modify: 2004 Strategic Plan.
Teresa Bello-Jones, Executive Officer
11. Information Only: Legislative Report.
Ron Franklin, Legislative Committee Chair
12. Approve / Not Approve / Modify: Proposed Vocational Nursing Rules and Regulations, sections 2518.6, 2520.4, 2520.5, 2523, 2523.1, 2523.2, 2523.4, 2523.5, 2523.6, 2524.1, 2526, 2529, 2532, 2533, and 2534; and Psychiatric Technician Rules and Regulations, sections 2576.6, 2577.5, 2577.6, 2579.2, 2579.3, 2579.4, 2579.6, 2579.7, 2579.8, 2579.11, 2581, 2584, 2586, 2587, 2588 and 2588.1. Performance Standards; Mandatory Reporting; Citations and Fines; Consumer Complaint Disclosure Policy; and Requirements for School Programs Relative to Procedures for Accreditation, Faculty Qualifications, Curriculum Hours, Curriculum Content, Clinical Experience, and Clinical Preceptorships.
Ann Shuman, Supervising Nursing Education Consultant
13. Public Comment Period.

[Individuals may appear before the Board at this time to discuss items not on the agenda; however, the Board can take no official action on these items. Government Code Section 11125.7(a).]

THIS MEETING FACILITY IS ACCESSIBLE TO THE PHYSICALLY DISABLED. PERSONS NEEDING A DISABILITY-RELATED ACCOMMODATION OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING BY CONTACTING KIM FRANKLAND, AT (916) 263-7845 OR, FOR THE HEARING IMPAIRED, TDD (916) 322-1700; OR BY SENDING A WRITTEN REQUEST TO THE BOARD OFFICE AT 2535 CAPITOL OAKS DRIVE, SUITE 205, SACRAMENTO, CALIFORNIA 95833, ATTENTION KIM FRANKLAND.

THE BOARD MAKES EVERY EFFORT TO MEET IN FACILITIES THAT CAN ACCOMMODATE THE ESTIMATED 300-800 MEMBERS OF THE PUBLIC WHO WISH TO OBSERVE ITS PROCEEDINGS AT ANY GIVEN LOCATION; HOWEVER, AT TIMES, ATTENDEES MAY BE ASKED TO EXCHANGE SEATS WITH INDIVIDUALS WAITING OUTSIDE OF THE ROOM TO ENSURE THAT ALL INTERESTED PARTIES HAVE AN OPPORTUNITY TO OBSERVE THE PROCEEDINGS. THE BOARD APPRECIATES YOUR COOPERATION SHOULD THIS OCCUR.

GOVERNMENT CODE SECTION 11125.7 PROVIDES THE OPPORTUNITY FOR THE PUBLIC TO ADDRESS EACH AGENDA ITEM DURING DISCUSSION OR CONSIDERATION BY A STATE BODY. TOTAL TIME ALLOCATED FOR PUBLIC COMMENT MAY BE LIMITED.

ALL BOARD MEETING DATES AND LOCATIONS ARE SUBJECT TO CHANGE. MEETING TIMES ARE APPROXIMATE. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER. THESE MEETINGS CONFORM TO THE OPEN MEETINGS ACT.

INTERESTED PARTIES SHOULD CALL THE BOARD AT (916) 263-7845 TO CONFIRM THE DATE AND SPECIFIC MEETING SITE OF ANY BOARD MEETING OR ACCESS THE BOARD'S WEB SITE AT <http://www.bvnpt.ca.gov>. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO KIM FRANKLAND AT (916) 263-7845.

2/2/04

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**7.D. RATIFICATION OF EXECUTIVE OFFICER'S DECISIONS FOR
VOCATIONAL NURSING AND PSYCHIATRIC TECHNICIAN PROGRAM
REQUESTS ON NOVEMBER 14, 2003, AND FEBRUARY 2, 2004**

- A. List of Actions Approved by the Executive Officer Effective November 14, 2003.
1. Allan Hancock College Vocational Nursing Program - Request to Increase Class Size.
 2. Allied Medical and Health Services (AMHS) School - Request to Begin a Vocational Nursing Program.
 3. American Career College, Orange County, Vocational Nursing Program - Request to Admit Students.
 4. Antelope Valley Career Academy Vocational Nursing Program - Request to Increase Frequency of Admissions.
 5. California Paramedical and Technical College, Riverside, Vocational Nursing Program – Request to Admit Students.
 6. Career Colleges of America - Request to Begin a Vocational Nursing Program.
 7. Casa Loma College, Los Angeles, Vocational Nursing Program - Request to Admit Students.
 8. Clovis Adult School Vocational Nursing Program – Request to Admit a Class.
 9. Concorde Career Institute, San Bernardino, Vocational Nursing Program - Request to Admit Students.
 10. Concorde Career Institute, San Diego, Vocational Nursing Program – Request to Increase Class Size.
 11. Four-D College Vocational Nursing Program - Request to Admit Students and Notification of School Name Change.
 12. Glendale Career College Vocational Nursing Program - Request to Admit Students.

13. Hacienda La Puente Adult School Vocational Nursing Program - Request to Increase Enrollment.
14. Long Beach City College Vocational Nursing Program - Request to Admit Students.
15. Marian College, Los Angeles, Vocational Nursing Program – Request to Admit Students.
16. Maric College, San Diego, Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.
17. Napa Valley College Psychiatric Technician Fast Track Program - Request to Admit Students.
18. Nightingale School of Nursing – Request to Begin a Vocational Nursing Program.
19. Nursing Care Providers, Hayward, Vocational Nursing Program – Request to Admit Students.
20. Pacific College Vocational Nursing Program - Request to Admit Students.
21. San Bernardino Adult School Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.
22. San Joaquin Delta College Psychiatric Technician Program – Request to Admit Students.
23. San Joaquin Delta College, San Andreas, Vocational Nursing Program – Request to Admit Students.
24. Santa Rosa Junior College Psychiatric Technician Program – Report of Program Records Survey for Continued Accreditation.
25. Summit Career College, Anaheim, Request to Begin a Vocational Nursing Program.
26. Summit Career College, Colton, Vocational Nursing Program – Request to Admit Students.
27. West Hills Community College Psychiatric Technician Program - Request to Admit Students.

B. List of Actions Approved by the Executive Officer Effective February 2, 2004.

1. American Career College, Los Angeles, Vocational Nursing Program - Request to Admit Students.
2. American Career College, Orange County, Vocational Nursing Program - Request to Admit Students; and Request to a Start Part-time Weekend Program.
3. Baldy View Regional Occupational Program Vocational Nursing Program - Request to Admit Students.
4. Beaumont Adult School - Request to Begin a Vocational Nursing Program.
5. California Career College Vocational Nursing Program - Request to Increase Frequency of Admissions.
6. California Paramedical and Technical College, Long Beach, Vocational Nursing Program – Program Closure.
7. Casa Loma College, Los Angeles, Vocational Nursing Program - Request to Admit Students.
8. Emanuel Modesto Junior College Vocational Nursing Program – Request to Admit Students.
9. Four-D College Vocational Nursing Program - Request to Admit Students.
10. Fresno Adult School Vocational Nursing Program - Request to Increase Frequency of Admissions.
11. Hacienda La Puente Adult School Psychiatric Technician Program - Request to Admit Students.
12. Healthcare Education Advancement Center Vocational Nursing Program – Report of Initial Accreditation Survey; Request to Increase Class Size; and Request to Increase Frequency of Admissions.
13. Los Angeles Unified School District Vocational Nursing Program - Request to Implement a Pilot Program.
14. Marian College, Los Angeles, Vocational Nursing Program – Report of Program Records Survey for Continued Accreditation.
15. Maric College, Vista, Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.

16. Medical Institute Vocational School-Albor Charter School - Request to Begin a Vocational Nursing Program.
17. North West College Vocational Nursing Program – Request to Increase Frequency of Admissions.
18. Nursing Care Providers, Hayward, Vocational Nursing Program – Request to Increase Frequency of Admissions.
19. Nursing Care Providers, South San Francisco, Vocational Nursing Program – Request to Admit Students.
20. Pacific College Vocational Nursing Program - Request to Admit Students.
21. Preferred College of Nursing, Carson - Request to Begin a Vocational Nursing Program.
22. Preferred College of Nursing, Panorama City, Vocational Nursing Program - Request to Start a Part-Time Program.
23. Premiere Career College - Request to Begin a Vocational Nursing Program.
24. San Joaquin Valley College Vocational Nursing Program - Request to Admit Students.
25. Santa Rosa Junior College Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.
26. St. Francis Career College, Lynwood, Vocational Nursing Program - Request for Major Curriculum Change; and Request to Convert a Day Program to an Evening Program.
27. Summit Career College, Colton, Vocational Nursing Program – Request to Admit Students.
28. West Hills Community College Psychiatric Technician Program - Request to Admit Students.
29. Western Career College, Sacramento, Vocational Nursing Program - Report of Program Records Survey for Continued Accreditation.
30. WestMed Training - Request to Begin a Vocational Nursing Program.

2/3/04